

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
NOVEMBER 13, 2012

The Board of Public Works & Safety met in regular session on Tuesday, November 13, 2012 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the November 7, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously. Susan Fye abstained from the vote.

David Hayward requested the Board not approve a request for 4-way stops at Ohio Avenue and Cherry Street, and Indiana Avenue and Cherry Street. David explained that these intersections do not meet the criteria for an all-way stop and is recommending that the Board of Public Works and Safety not approve the request. Discussion followed. Jayne Farber made a motion to approve David's recommendation. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a change order from Indiana Department of Transportation (INDOT) for the 4<sup>th</sup> Street Project in the amount of \$31,336.58. Discussion followed. The Board agreed to table this until the next meeting, November 20, 2012, to make certain that the Board of Works is responsible for approving change orders and not the Redevelopment Commission.

Jeff Logston, Director of Finance and Operations, requested the Board approve an engagement letter with Krieg Devault LLP for ongoing services as needed for general municipal and related legal service. This is not a contract, so payment will only be made if services are rendered. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following property:

522 Cleveland Street      Owner: Terry Niederbaumer

The property owner has been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton opened quotes for **City Garage Buildings – Repair & Remodel**. The quotes were as follows:

<b>Building Concepts</b>	<b>Total Quote: \$ 52,865.00</b>
<b>Taylor Brothers</b>	<b>Total Quote: \$ 133,848.00</b>
<b>Dunlap &amp; Company</b>	<b>Total Quote: \$ 104,000.00</b>

Bryan requested the quotes be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve seven (7) dockets of claims including payroll. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:30 A.M., E.S.T.

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Presiding Officer

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Member

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Member

Attest:

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Clerk-Treasurer of the City of Columbus, Indiana